



California Public Utilities Commission

ULTS Administrative Committee Meeting

Please join the California Public Utilities Commission (CPUC) for the Universal LifeLine Telephone Service Administrative Committee Meeting:

When: Tuesday, June 28, 2022 (12:30 p.m. – 3:30 p.m.)

Where: CPUC Offices - Golden Gate Room, 505 Van Ness Street, San Francisco, CA 94102

WebEx Meeting: [Join meeting](#)

<https://cpuc.webex.com/cpuc/j.php?MTID=m06886696cc123b60646efbde72d260ab>

Call-in Number: 1-855-282-6330 **Access Code:** 2493 154 3366 **Meeting password:** cVfGRJzN824

Agenda

12:30 p.m. – 12:35 p.m.	Introduction: James Ahlstedt, Chair
12:35 p.m. – 12:40 p.m.	Welcome: Commissioner Genevieve Shiroma
12:40 p.m. – 12:45 p.m.	Approval of Minutes: Committee reviews and approves the last meeting minutes prepared by the Communications Division (CD)
12:45 p.m. – 12:50 p.m.	Public Comments
12:50 p.m. – 1:00 p.m.	Officer Elections: James Ahlstedt, Chair
1:00 p.m. – 1:40 p.m.	CSUS LifeLine Program Assessment Presentation and Discussion: (10 minutes presentation, 30 minutes questions and discussion) Cynthia Chase – Senior Mediator / Facilitator Meagan Wylie – Lead Mediator / Facilitator
1:40 p.m. – 2:10 p.m.	3rd Party Administrator - Maximus Report: Kim Dans, Rick Dillo <ul style="list-style-type: none">• Renewal Resumption & Improvements• CalFresh Confirm Advancements & Setbacks• Completed and Upcoming Initiatives• Program & Operation Reports
2:10 p.m. – 2:15 p.m.	Claims Status & TPA RFP Timeline: Hector Corral

2:15 p.m. – 2:25 p.m.	Annual Report Planning: James Ahlstedt
2:25 p.m. – 2:40 p.m.	Communications Division Liaison Reports: <ul style="list-style-type: none"> • ACP Updates: Robert Sansone • Pilot Updates: Mary Rottman <ul style="list-style-type: none"> ○ CA LL Foster Youth Integration
2:40 p.m. – 2:55	USAC Update: David Avila
2:55 p.m. – 3:05 p.m.	Fiscal Report: Lalaine Semana
3:05 p.m. – 3:15 p.m.	CAB Report: Rosa Sauer <ul style="list-style-type: none"> • Consumer Contact Statistics
3:25 p.m. – 3:27 p.m.	Review of Administrative Committee Vacancy Status <ul style="list-style-type: none"> • 10 open positions <ul style="list-style-type: none"> ○ CLEC – 1 Alternate ○ Small ILEC – 1 Alternate ○ Consumer – 2 Alternates ○ CBO – 2 Primary, 3 Alternates ○ CPUC Public Advocates Office – 1 Alternate
3:27 p.m.	Future Meeting Date
3:30 p.m.	Adjournment

Member Roster

1	Large ILEC	Primary Alternate	Michael Foreman Charlie Born	AT&T California Frontier Communications
2	Small ILEC	Primary Alternate	Linda Lassen -----	Sierra Tel
3	CLEC	Primary Alternate	Marcie Evans -----	Cox Communications
4	Wireless	Primary Alternate	David Avila Alex Gudkov	TracFone Wireless, Inc. TruConnect
5	Deaf/Hearing Impaired or Disabled Rep	Primary Alternate	Kate Woodford Brian Winic	Center for Accessible Technology CA Department of Rehabilitation
6	Consumer	Primary Alternate	Ken McEldowney -----	Consumer Action
7	Consumer	Primary Alternate	Vinhcent Le -----	Greenlining
8	CBO	Primary Alternate	Cesar Motts -----	Southeast Community Development Corp.
9	CBO	Primary Alternate	----- -----	
10	CBO	Primary Alternate	----- -----	
11	CPUC's Public Advocates Office	Primary Alternate	James Ahlstedt -----	Public Advocates Office